

**BHAGAT PHOOL SINGH MAHILA VISHWAVIDYALAYA, KHANPUR KALAN, SONEPAT
SUPPLEMENTARY AGENDA FOR THE 72nd MEETING OF THE EXECUTIVE COUNCIL
TO BE HELD ON 07/10/2022 AT 11.00 A.M. THROUGH BLENDED MODE.**

33. To consider & approve the recommendations of the Selection Committee held on 16/09/2022 for grant of promotion as Associate Professor (Stage-III to Stage-IV) in respect of Dr. Sarla Rani under CAS in the pay band-IV (Rs. 37,400-67,000+GP Rs. 9000/-) on successful completion of three years of service as Assistant Professor in AGP of Rs. 8000/- w.e.f 27/02/2022 in light of UGC guidelines received from State Govt. vide memo No. KW-7/18-2009 C-IV (3) dated 21/07/2011.

Statement of Case:-

As per the UGC guidelines received through the State Government as mentioned in para 8.0 revised pay Scale, Service conditions, and Career Advancement Scheme for teachers and equivalent positions, and as per the provision in Annexure-IV. (a) Satisfying the required credit points as per API – based PBAS mythology provided in Table-I-III of Appendix-IV stipulated in the regulations and (b) an assessment by a duly constituted Selection Committee. Accordingly, the Vice Chancellor constituted the Selection Committee as per University Act-2006 statute 24 and the meeting of the committee was held on 16/09/2022. The recommendations of the committee are kept in a sealed envelope.

The Hon'ble Vice-Chancellor ordered that the recommendations of the Selection Committee be placed before the Executive Council for consideration and approval.

34. To consider & approve the recommendations of the Selection Committee held on 16/09/2022 for grant of promotion as Associate Professor (Stage-III to Stage-IV) in respect of Dr. Anu Balhara under CAS in the pay band-IV (Rs. 37,400-67,000+GP Rs. 9000/-) on successful completion of three years of service as Assistant Professor in AGP of Rs. 8000/- w.e.f 24/04/2020 in light of UGC guidelines received from State Govt. vide memo No. KW-7/18-2009 C-IV (3) dated 21/07/2011.

Statement of Case:-

As per the UGC guidelines received through the State Government as mentioned in para 8.0 revised pay Scale, Service conditions, and Career Advancement Scheme for teachers and equivalent positions; and as per the provision in Annexure-IV. (a) Satisfying the required credit points as per API – based PBAS mythology provided in Table-I-III of Appendix-IV stipulated in the regulations and (b) an assessment by a duly constituted Selection Committee. Accordingly, the Vice-Chancellor constituted the Selection Committee as per University Act-2006 statute 24 and the meeting of the committee was held on 16/09/2022. The recommendations of the committee are kept in a sealed envelope.

The Hon'ble Vice-Chancellor ordered that the recommendations of the Selection Committee be placed before the Executive Council for consideration and approval.

35. To consider & approve the recommendations of the Selection Committee held on 16/09/2022 for grant of promotion as Associate Professor (Stage-III to Stage-IV) in respect of Dr. Varuna Dahiya under CAS in the pay band-IV (Rs. 37,400-67,000+GP Rs. 9000/-) on successful completion of three years of service as Assistant Professor in AGP of Rs. 8000/- w.e.f 14/10/2021 in light of UGC guidelines received from State Govt. vide memo No. KW-7/18-2009 C-IV (3) dated 21/07/2011.

Statement of Case:-

As per the UGC guidelines received through the State Government as mentioned in para 8.0 revised pay Scale, Service conditions, and Career Advancement Scheme for teachers and equivalent positions; and as per the provision in Annexure-IV (a) Satisfying the required credit points as per API – based PBAS mythology provided in Table-I-III of Appendix-IV stipulated in the regulations and (b) an assessment by a duly constituted Selection Committee. Accordingly, the Vice-Chancellor constituted the Selection Committee as per University Act-2006 statute 24 and the meeting of the committee was held on 16/09/2022. The recommendations of the committee are kept in a sealed envelope.

The Hon'ble Vice-Chancellor ordered that the recommendations of the Selection Committee be placed before the Executive Council for consideration and approval.

36. To consider & approve the recommendations of the Screening-cum-Evaluation Committee held on 16/09/2022 for grant of AGP Rs. 8000/- w.e.f. 22/01/2020 under CAS to Dr. Poonam, Assistant Professor in BPS ITTR, BPSMV, Khanpur Kalan in the pay scale of Rs. 15,600-39,100 on successful completion of five years service in AGP 7000/- in light of UGC guidelines received from State Govt. vide memo No. KW-7/18-2009 C-IV (3) dated 21/07/2011.

Statement of Case:-

As per the UGC guidelines received through the State Government vide memo No. KW-7/18-2009 C-IV (3) dated 21/07/2011 and as per provision in para 8.0, sub para 8.1 (vii) for CAS promotion of Assistant Professor.

“Assistant Professors with completed service of five year at the AGP of Rs. 7000/- shall be eligible, subject to other requirements laid down in annexure –IV to move up to the AGP of Rs. 8000/-”.

Further, as per provision in 9.5.1 of above guidelines, the Vice-Chancellor constituted a Screening-cum-Evaluation Committee. The meeting of the committee was held on 16/09/2022. The recommendations of the Committee are kept in sealed envelope. The Hon'ble Vice-Chancellor ordered that the

recommendations of the Screening-cum-Evaluation Committee be placed before the Executive Council for consideration and approval.

37. To consider and approve the recommendations of the Screening-cum-Evaluation Committee held on 16.09.2022 for grant of AGP Rs. 8000/- w.e.f. 06.04.2021 under CAS to Dr. Kapil Kumar, Assistant Professor in Management Studies, BPSMV, Khanpur Kalan in the pay scale of Rs. 15,600-39,100 on successful completion of five years service in AGP 7000/- in light of UGC guidelines received from State Govt. vide memo No. KW-7/18-2009 C-IV(3) dated 21.07.2011.

Statement of Case:-

As per the UGC guidelines received through State Govt. vide Memo No. KW-7/18-2009 C-IV (3) dated 21.07.2011 and as per provision in para 8.0, sub para 8.1 (vii) for CAS promotion of Assistant Professor.

“Assistant Professors with completed service of five years at the AGP of Rs. 7000/- shall be eligible, subject to other requirements laid down in annexure IV, to move up to the AGP of Rs. 8000/-“

Further, as per provision in 9.5.1 of above guidelines, the Vice-Chancellor constituted a Screening cum Evaluation Committee. The meeting of the committee was held on 16.09.2022. The recommendation of the committee are kept in sealed envelope. The Hon'ble Vice-Chancellor ordered that the recommendations of the Screening-cum-Evaluation Committee be placed before the Executive Council for consideration and approval.

38. To note the action taken by the Vice-Chancellor in anticipation of the approval of the Executive Council in relieving Dr. Babita, Assistant Professor in CIAS, BPSMV, Khanpur Kalan.

Statement of the Case:-

Dr. Babita was appointed as Assistant Professor in CIAS vide Ref. No. BPSMV/ET/12/2807 dated 27.11.2012 and as per the terms and conditions of her appointment letter, her appointment was under plan period and same may continue as per the decision of the UGC (**Annexure-63, page-193-194**).

The Center for Indic and Asian Studies established under UGC plan vide UGC letter No. F. 112-4/2011 (IC) dated 07.09.2011 for a period of five years (**Annexure-64, page-195-196**). Further, vide UGC letter No. 112-1/2016 (ASP) dated 17.10.2016; the period was extended another five years w.e.f. 01.04.2016 to 31.03.2021 (**Annexure-65, page-197-199**). The term of the Center expired on 31.03.2021 and no further extension was granted by the UGC. The State Govt. has also not taken over the financial liability of the Centre and directed to process the closure of the centre vide its Memo No. 18/72-2014 (UNP) (1) dated 18.11.2021 (**Annexure-66, page-200**) owing to not much substantial activity/study/research was done by the Centre for the last few years.

Thereafter, the case was put up before the Hon'ble Vice Chancellor who ordered to relieve Dr. Babita, Assistant Professor in CIAS and she was relieved

vide office order no. BPSMV/ET-III/22/1346 dated 05.05.2022 due to the expiry of the Plan period of UGC w.e.f. 31.03.2021 (**Annexure-67, page-201**).

The matter was placed before Vice-Chancellor who ordered to place the same before Executive Council to note the action taken.

39. To consider and approve the recommendations of the Screening-cum-Evaluation Committee held on 16.09.2022 for grant of AGP Rs. 8000/- w.e.f. 29.04.2020 under CAS to Dr. Seema Malik, Assistant Professor, Department of Commerce, BPSMV, Khanpur Kalan in the pay scale of Rs. 15600-39100 on successful completion of five years of service in AGP Rs. 7000/- in light of UGC guidelines received from State Govt. vide Memo No. KW-7/18-2009 C-IV (3) dated 21.07.2011.

Statement of case:-

As per UGC guidelines received through State Govt. vide Memo No. KW-7/18-2009 C-IV (3) dated 21.07.2011 and as per provision in para 8.0, sub para 8.1 (vii) for CAS promotion of Assistant Professors.

"Assistant Professors with completed service of five years at the AGP of Rs. 7000/- shall be eligible, subject to other requirements laid down in annexure IV, to move up to the AGP of Rs. 8000/-"

Further, as per provision in 9.5.1 of above guidelines, the Vice-Chancellor constituted a Screening-cum-Evaluation Committee. The meeting of the committee was held on 16.09.2022. The recommendations of the committee are kept in sealed envelope. The Hon'ble Vice Chancellor ordered that the recommendations of the Screening-cum-Evaluation Committee be placed before the Executive Council for consideration and approval.

40. To consider and approve the recommendations of the Screening-cum-Evaluation Committee held on 16.09.2022 for grant of AGP Rs. 8000/- w.e.f. 06.04.2021 under CAS to Dr. Ishani Patharia, Assistant Professor, Department of Commerce, BPSMV, Khanpur Kalan in the pay scale of Rs. 15600-39100 on successful completion of five years of service in AGP Rs. 7000/- in light of UGC guidelines received from State Govt. vide Memo No. KW-7/18-2009 C-IV (3) dated 21.07.2011.

Statement of case:-

As per UGC guidelines received through State Govt. vide Memo No. KW-7/18-2009 C-IV (3) dated 21.07.2011 and as per provision in para 8.0, sub para 8.1 (vii) for CAS promotion of Assistant Professors.

"Assistant Professors with completed service of five years at the AGP of Rs. 7000/- shall be eligible, subject to other requirements laid down in annexure IV, to move up to the AGP of Rs. 8000/-"

Further, as per provision in 9.5.1 of above guidelines, the Vice-Chancellor constituted a Screening-cum-Evaluation Committee. The meeting of the committee was held on 16.09.2022. The recommendations of the committee are kept in sealed envelope. The Hon'ble Vice-Chancellor ordered that the

recommendations of the Screening-cum-Evaluation Committee be placed before the Executive Council for consideration and approval.

41. To consider and approve the recommendations of the Screening-cum-Evaluation Committee held on 16.09.2022 for grant of AGP Rs. 8000/- w.e.f. 18.08.2020 under CAS to Dr. Meenakshi Katyal, Assistant Professor in Management Studies, BPSMV, Khanpur Kalan in the pay scale of Rs. 15,600-39,100 on successful completion of five years service in AGP 7000/- in light of UGC guidelines received from State Govt. vide memo No. KW-7/18-2009 C-IV(3) dated 21.07.2011.

Statement of Case:-

As per the UGC guidelines received through State Govt. vide Memo No. KW-7/18-2009 C-IV (3) dated 21.07.2011 and as per provision in para 8.0, sub para 8.1 (vii) for CAS promotion of Assistant Professor.

"Assistant Professors with completed service of five years at the AGP of Rs. 7000/- shall be eligible, subject to other requirements laid down in annexure IV, to move up to the AGP of Rs. 8000/-"

Further, as per provision in 9.5.1 of above guidelines, the Vice-Chancellor constituted a Screening-cum Evaluation Committee. The meeting of the committee was held on 16.09.2022. The recommendation of the committee are kept in sealed envelope. The Hon'ble Vice-Chancellor ordered that the recommendations of the Screening cum Evaluation Committee be placed before the Executive Council for consideration and approval.

42. To consider & approve the recommendations of the Selection Committee held on 16/09/2022 for grant of promotion as Associate Professor (Stage-III to Stage-IV) in respect of Dr. Monika under CAS in the pay band IV (Rs. 37,400-67,000+GP Rs. 9000/-) on successful completion of three years of service as Assistant Professor in AGP of Rs. 8000/- w.o.f 27/02/2022 in light of UGC guidelines received from State Govt. vide memo No. KW-7/18-2009 C-IV (3) dated 21/07/2011.

Statement of Case:-

As per the UGC guidelines received through the State Government as mentioned in para 8.0 revised pay Scale, Service conditions, and Career Advancement Scheme for teachers and equivalent positions; and as per the provision in Annexure-IV. (a) Satisfying the required credit points as per API – based PBAS mythology provided in Table-I-III of Appendix-IV stipulated in the regulations and (b) an assessment by a duly constituted Selection Committee. Accordingly, the Vice-Chancellor constituted the Selection Committee as per University Act-2006 statute 24 and the meeting of the committee was held on 16/09/2022. The recommendations of the committee are kept in a sealed envelope.

The Hon'ble Vice-Chancellor ordered that the recommendations of the Selection Committee be placed before the Executive Council for consideration and approval.

43. To note the action taken by the Vice-Chancellor for placing under suspension Dr. Pushpender Sharma, Associate Professor, MSM Institute of Ayurveda on the basis of the proceedings of the Fact finding report of emergent meeting of the Internal Complaint Committee dated 21.09.2022.

Statement of the Case:-

The Vice-Chancellor, on the basis of complaints made by the Girl students of MSM Institute of Ayurveda, referred the issue to the Internal Complaint Committee to examine the charges levelled by the girl students. Accordingly, an emergent meeting of the Internal Complaint Committee was held on 21.09.2022 in the Conference Room adjacent to the office of the Vice-Chancellor. On perusal of the statements made by the girl students before the Committee, and after considering the circumstances of the matter, the Vice-Chancellor ordered to put Dr. Pushpender Sharma, Associate Professor, MSM Institute of Ayurveda under suspension in anticipation of the approval of the Executive Council. The said orders were issued on 22.09.2022 (**Annexure-68, pages-202**). The recommendations of the said Committee are kept in a sealed cover and will be placed on the table in the ensuing meeting of the Executive Council. The charge sheet is being issued separately.

The Vice-Chancellor has considered and ordered to refer the case to the Executive Council to note the action taken by her.

44. To note the action taken by the Vice-Chancellor in anticipation approval of Executive Council regarding rates of question papers of entrance tests of UG/PG/Ph.D.

Statement of the case:-

The BPSMV, Khanpur Kalan had approved the rates of remuneration on the pattern of M.D. University, Rohtak. Mostly entrance test question paper consists of objective type questions and the rates of MCQ have been approved as Rs 50/- per MCQ by the Executive Council in its 65th meeting held on 25.09.2021 vide Resolution no. 09 (**Annexure-69, page-203-205**). For a few courses, entrance test consists of subjective type questions, but rates regarding subjective portion of entrance tests was not approved in the University. However, the rates regarding entrance test for subjective portion was given at par with the rates of semester examination of PG level i.e Rs 800/- as approved by the Hon'ble Vice-Chancellor (**Annexure-70, page-206**).

In this connection, the proposal of rates for Ph.D/PG/UG Entrance Test (Subjective/ Objective/ MCQ) which has been approved by Hon'ble Vice-Chancellor in anticipation approval of Executive Council is as under:-

Sr.	(Subjective/ Objective/ MCQ)	Rates	Remarks
1	For 25 marks	Rs. 1250/-	
2	For 50 marks	Rs. 2500/-	
3	For 75 marks	Rs. 3750/-	
4	For 100 marks	Rs. 5000/-	

45. To consider the proposal submitted by In-charge, University Guest House regarding revision of rates of lodging charges and food charges for the University Guest House.

AND

To approve the policy, rules and regulations related to University Guest House.

RPS, Mahila Vishwavidyalaya, Khanpur Kalan (Sonapat) was established in 2006 and the Guest House was started in 2011, as such the rates of lodging charges and food charges were approved by the University. The rates of the commodities have gone high gradually and the In-charge University Guest House has proposed the following enhanced lodging and food rates for efficient functioning of the university Guest House :-

Proposed Lodging charges

Sr.	Type of Guests	Existing rates		Proposed rates	
		Old Guest House	New Guest House	Old Guest House	New Guest House
i)	Teaching/Non-Teaching Staff of BPSMV	100	300	200	400
ii)	Parents of existing students of the university	100	300	250	600
iii)	Employees of State universities of Haryana and Aided/ Govt. Colleges affiliated to BPSMV	100	300	300	600
iv)	For BPSMV employee's relatives/ friends	100	300	300	600
v)	Employees only of	100	300	400	900

	other affiliated colleges to BPSMV and other universities				
vi)	Officers of Haryana/ Central Govt. / Autonomous Bodies including judges.	100	300	400	1500
vii)	For Alumni's	100	300	300	600

Note: Not more than 2 rooms will be booked by an individual serving / retired employees of the university for their guests.

Proposed Food charges

Sr. No.	Breakfast /Lunch/Dinner	Existing Rates	Proposed Rates
i)	Breakfast : Two paratha's+ curd (150 gm)+ Tea/ coffee Or Cornflakes with milk (250)+ Tea/ coffee Or 04 Slice of toasted bread with butter & Jam + Tea/ coffee Or 02 pcs of plain / grilled vegetable sandwiches + Tea / coffee Or 05 Puri + Sabzi + curd (150 gm)+ Tea/ coffees	100	125
ii)	Lunch/ Dinner: Basic: Dal, dry seasonal vegetable, rice, chapatti, raita or plain curd achar, papad chutney (ACP) Special Dal/ Chole/Rajma One Paneer Dish One Dry Seasonal Vegetable One seasonal vegetable in gravy Jeera Rice/ Matar Palao Tawa Chapatti/ Assorted Tandoori Roti Laccha, Naan Raita or plain curd Achar, Papad, Chutney(ACP) one portion Indian Sweet Dish or other desserts / Scoop of Ice Cream	150 300	225 375
iii)	Additional items: • Soups		35/

Sr. No.	Breakfast /Lunch/Dinner	Existing Rates	Proposed Rates
	• Sweet dish		40/-
	• Cold drinks/Bottled Juices		On MRP
	• Tea regular/ tea with tea bag		15 30
	• Coffee		
	• Cold coffee		40
	• Cold coffee with ice cream		55
	• Extra Stuffed parathia		25
	• Extra curd (100 gm)		20
	• Milk (250 ml)		30

AND

A copy of the Policy, rules and regulations for University Guest House is annexed herewith and placed at **(Annexure-71, Pages-207-212)**

The above proposal was submitted to the Vice-Chancellor for consideration, who ordered to place the matter before the Executive Council for approval.

46. To consider and approve the Security Manual, 2021 prepared for the efficiency of the security system of the University.

A Security Audit Committee consisting of the following was constituted to prepare the Security Manual for increasing the efficiency of the security system of the University:-

- | | |
|-------------------------------------------------|--------------|
| 1. Ms. Prabha Rao Murli, AS Cabinet Secretariat | Convenor |
| 2. Mr. Ravi Niwas, Former DGP | Member |
| 3. Dr. Bhavna Sharma, Chief Security Officer | Member Secy. |

The committee met several times and submits its final report on 11.01.2022 in the form of Security Manual, 2021 **(Annexure-72, pages-213-232)**. The approval of the Executive Council is required to implement the Security manual, 2021 so that the efficiency of the security system may be increased by following the guidelines of the said Security Manual.

The case was put up before the Vice Chancellor who ordered to place the same before the Executive Council for consideration and approval of the same.

47. (i) To note the action taken by the Vice-Chancellor in anticipation approval of Executive Council to extend the last date for submission of application/proposal along with prescribed processing fee for New College/Institute/increase intake/ additional course(s) /subject(s) /branch(s) etc. upto 15th August, 2022.

(ii) To apprise the Executive Council, the order received from State Govt. vide Memo No. 3/2-2022 C-1(4) dated 28.07.2022 for not to charge any late affiliation fees of new courses/increasing of seats from the Principals of Govt. Colleges.

Statement of case:-

A request has been received by the University on dated 21.07.2022 from T.D.L Govt. College for Women, Murthal, Sonipat w.r.t. starting of Mathematics as an Elective subject in B.A. in compliance to the orders of the State Govt., vide Memo No. DHE—01/4/2022C-1(4) dated 13.07.2022 (Annexure-73, pages-233-239). Accordingly, the following new courses, subject and increase in seats are also allotted to other Govt. College affiliated with BPSMV, Khanpur Kalan:-

List of allotted new courses/subjects:-

Sr.	Name of College	Name of the New/Course Subject demanded	Seats required
1.	GCW, Murthal	Mathematics as an Elective Subject in B.A.	N/A
2.	GCG, Sonipat	M.A. Political Science	40
		B.A. Geography (Hons.)	40
		B.Sc. Non Medical	80
3.	GCW, Madlauda	Computer Science as subject in B.Sc. Non Medical	80
		B.Sc. Medical (Botany, Zoology, Chemistry)	40
		Sanskrit as an Elective Subject in B.A.	40
		M.Com	40

List of colleges for seats Increase:

Sr.	Name of College	Name of the Course	No. of Seats to be increased
1.	GCG, Sonipat	B.A.	80
2.	GCW, Gohana	M.Com	20
		M.Sc. Geography	40
3.	GCW Sonipat	B.A. Geography (Hons.)	40(One Unit 80)

As per the ordinance approved vide resolution no. 4 of 57th Executive Council meeting held on 05.02.2018, the clause 6 and 7 of Schedule-I, which is reproduced as under :-

6. Last date for submission of application/proposal along-with prescribed processing fee for New College/Institute/increase

intake/additional course(s)/subjects(s) /branch(s) etc. without late fee shall be 31st Oct. of the preceding year to which it is proposed to start.

7. Proposal/application shall be entertained upto 31st December of the preceding year on payment of 25% extra charges and upto 31st March of the year concerned on payment of 50% extra charges and upto 30th April on payment of 100% extra charges. No application for new institute/course/increase in intake shall be entertained after 30th April of the current academic session.

In view of the above clauses of the ordinance the last date for submission of application/proposal alongwith prescribed fee was 30th April, 2022 on payment of 100% extra charges. Principal of Tau Devi Lal, Govt. College for Women, Murthal, Sonipat by giving the reference of the State Govt. Letter Memo No. DHE—01/4/2022C-1(4) dated 13.07.2022 has requested to grant the permission to start new courses and new college from the Academic session 2022-23.

- i. For the same the anticipation approval of the extension of last date for submitting application with regard to new College/institute/increase intake/additional course(s)/subjects(s)/branch(s) upto 15.08.2022 with 100% late fee has been accorded by the Hon'ble Vice-Chancellor under special power conferred upon her under clause-11(6) of University Act-2006.
- ii. In the meantime, another letter received from Additional Chief Secretary to Govt. of Haryana, Higher Education, Department vide memo No. 3/2 2022 C I(4) dated 28.07.2022 (**Annexure-74, pages-240**) stating that Govt. has decided not to charge any late affiliation fees of new courses/increasing of seats from the Principals of Govt. Colleges by the Universities. Accordingly, BPSMV, Khanpur Kalan to comply the instruction of the State Govt.

The Hon'ble Vice-Chancellor has after consideration orders to place the matter before Executive Council to note the action taken by Vice-Chancellor at point no. (i) and to apprise the letter received from Additional Chief Secretary to Govt. of Haryana, Higher Education, Department dated 28.07.2022 at point no. (ii) for implementation.

48. Any other item with the permission of the Chair.


Registrar

